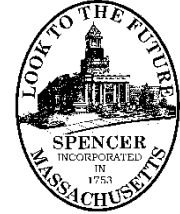


Spencer Board of Selectmen Meeting Agenda
September 25, 2023, at 6:00 PM
McCourt Social Hall
157 Main St., Spencer, MA



If you are not able to attend in-person, you may dial in from your phone:

[1 866 899 4679](tel:18668994679) Enter Access Code: 479-429-349

Or join from your computer, tablet, or smartphone:

<https://www.gotomeet.me/TownofSpencerMA/boardofselectmen>

1. Call the Meeting to Order
2. Pledge of Allegiance
3. Announcement: Any members that are participating remotely in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law
4. Citizens Input
5. New Business:
 - a) National Grid Pole Hearing (continued) Review and Possible Action on Request of National Grid to Install (1) JO Pole on Meadow Road – Plan # 30739572.
 - b) National Grid Pole Hearing 6 P.M - Review & Possible Action on Request of National Grid to Install (4) JO Pole on Gold Nugget Road - Plan # 30789264
6. Town Administrator's Report
 - a) September 12, 2023, Special Town Election Wrap-up
 - b) Review Draft of the November 9, 2023, Special Town Meeting Warrant
 - c) Review the November 9, 2023, Special Town Meeting Calendar
7. Review & Possible Action on the following Contracts / License Agreements / Change Orders / Bids / or Other Action Items:
 - a) Signing of the Special State Primary Warrant for the October 10, 2023, Special Primary Election.
 - b) Setting rates for snowplow contractors.

c) Request from the Finance Committee for legal review of a possible ethics violation of a former town employee.

d) Request of PJ Albert, Inc. to locate construction trailer at the Highway Department for the Meadow Road Improvement Project.

8. Discussion: Draft Pine Grove Cemetery Agreement.

9. Citizen's Input

10. Board Member and Staff Comments

11. Upcoming Meetings: October 16 & 30

12. Adjournment